

OPENING

Chairperson Browning brought the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL/PRESENT

Chairperson Browning
Commissioner Prentice
Commissioner Fralish
Commissioner Jorgensen
Commissioner Kuehne

Town Recorder Michelle Kinney

EXCUSED

HEARINGS:

- A. **Public Hearing for General Plan Map Amendments; Consideration of general map changes to parcels, AV-1337-A-1-A-1-A; AV-1340; AV-1341; AV-1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; these parcels are currently identified as Residential Half Acre and Commercial.**

Chairperson Browning Opens the Hearing:

Chairperson Browning discusses the option of creating a Planned Development option for the general plan legend.

Chairperson Browning closes the hearing

DISCUSSION AND POSSIBLE ACTION

- B. **Recommendation of Planning Commission for General Plan Map Amendments. Consideration of general map changes to parcels, AV-1337-A-1-A-1-A; AV-1340; AV-1341; AV-1347; AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2; these parcels are currently identified as Residential Half Acre and Commercial.**

MOTION: Commissioner Kuehne moves to adopt a new classification on the Apple Valley general plan map called PD (Planned Development) and use neutral gray for the color.

SECOND: Commissioner Prentice

VOTE: Chairperson Browning called for a vote:

Chairperson Browning	Aye
Commissioner Prentice-	Aye
Commissioner Fralish-	Aye

Commissioner Kuehne- Aye
Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

MOTION: Chairperson Browning moves that on the general map parcels , AV-1337-A-1-A-1-A; AV-1340; AV-1341; AV-1347;AV-1352; AV-1353; AV-1338-A-1; AV-1338-A-2 are designated on the general map in the gray color appropriated for PD.

SECOND: Commissioner Prentice
VOTE: Chairperson called for a vote:
Chairperson Browning Aye
Commissioner Prentice- Aye
Commissioner Fralish- Aye
Commissioner Kuehne- Nay
Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

C. Recommendation of Planning Commission on the Town Codification Amendments.

MOTION: Commissioner Prentice moves to recommend forwarding to the Town Council the Codification Amendments.
SECOND: Commissioner Fralish
VOTE: Chairperson called for a vote:
Chairperson Browning- Aye
Commissioner Prentice- Aye
Commissioner Fralish- Aye
Commissioner Kuehne- Aye
Commissioner Jorgensen- Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

D. Minutes for April 10, 2019

MOTION: Chairperson Browning moves to accept the minutes for April 10th 2019.
SECOND: Commissioner Kuehne
VOTE: Chairperson called for a vote:
Chairperson Browning Aye
Commissioner Prentice Aye
Commissioner Fralish Aye
Commissioner Kuehne Aye
Commissioner Jorgensen Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Commissioner Prentice motions to adjourn
VOTE: Chairperson called for a vote:
Chairperson Browning Aye
Commissioner Janet Prentice Aye
Commissioner Fralish Aye
Commissioner Jorgensen Aye
Commissioner Kuehne Aye

The vote was unanimous and the motion carried

Meeting adjourned at 6:15 pm.

Date approved: 7/10/19

Chris Browning
Chairperson Browning

ATTEST BY: Ben Billingsley

~~Michelle Kinney, Recorder~~

Ben Billingsley, Deputy Recorder